

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, May 24, 2023, at 2:30 P.M in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, May 19, 2023, at 4:19 P.M.

1. Call to Order and Roll Call.

The meeting was called to order at 2:33 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Lori Doring, Secretary to the Council

2. Consider motion and enter executive session pursuant to Title 25 O.S. Section 307(B)(1) to interview and discuss the possible employment and promotion of Sarah Davis for the position of Tulsa City Council Administrator. [CC 5/24/23] 23-421-1

Councilor Decter Wright moved to enter Executive Session on item 2. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

Council entered Executive Session at 2:34 P.M.

Guests exited the meeting at this time. Erica Felix-Warwick, Human Resources Personnel Director, Jack Blair, City Attorney, and Lori Doring, Secretary to the Council, were formally invited to remain for the Executive Session.

Discussion ensued regarding interview details.

Sarah Davis entered the meeting at 2:45 P.M.

Lori Doring, Secretary to the Council, exited the meeting at 2:45 P.M.

Sarah Davis exited the meeting at 3:10 P.M.

Discussion ensued. No action taken in Executive Session.

3. Exit the executive session to possibly take action to employ Sarah Davis as Tulsa City Council Administrator and possible motion and vote to authorize the Council Chair to extend an offer of promotion to Sarah Davis as Tulsa City Council Administrator. [CC 5/24/23] 23-421-2

Without objection, Council exited Executive Session at 3:22 P.M.

Lori Doring, Secretary to the Council, and Sarah Davis returned to the meeting at 3:22 P.M.

Councilor Cue moved to offer Sarah Davis the position of Tulsa City Council Administrator. Councilor Fowler seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

4. Adjournment.

The meeting adjourned at 3:23 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council